

Museum and Archives Advisory Committee Minutes

October 10, 2019

Present Debbie Flieler

 Jodi Aoki

Karen Carter-Edwards
Linda Lumsden
Ann Sullivan, Vice Chair
Councillor Parnell

Regrets: Laura Duarte
 Gayle McIntyre, Chair

 Claude Dufresne

Staff Kendra Sedgwick, Committee Coordinator

 Susan Neale, Museum Director

 Sheldon Laidman, Commissioner of Community Services

Owen Thompson, Preventative Conservation Officer

# **Call to Order**

The meeting was called to order by Ann Sullivan, Vice Chair, at 5:01 p.m. in the Fleming Annex, Peterborough Museum & Archives.

Sheldon Laidman, Commissioner of Community Services, was introduced to the Committee.

# **Confirmation of Minutes**

Moved by Linda Lumsden

**That the Museum and Archives Advisory Committee minutes of June 13, 2019 be approved.**

Carried

# **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

# **Consent Agenda**

Moved by Karen Carter-Edwards

**That item 5.c be approved as part of the Consent Agenda.**

Carried

# **Reports and Communications**

## Report MAAC19-013

Report on Activities

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-013, dated October 10, 2019, of the Museum Director, as follows:**

**That the Museum Director’s report on the upcoming activities of the Peterborough Museum & Archives be received for information.**

Carried

## Report MAAC19-014

Ice Age Mammals - Update

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-014 dated October 10, 2019, of the Museum Director, as follows:**

**That the update on the Ice Age Mammals Project be received for information.**

Carried

## Report MAAC19-012

East City School Project - Update

Moved by Councillor Parnell

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-012, dated October 10, 2019, of the Museum Director, as follows:**

**That the update on the East City School Project be received for information.**

Carried

# **Other Business**

There were no items of Other Business

# **Next Meeting** - November 14, 2019

# **Adjournment**

Moved by Councillor Parnell

**That this meeting adjourn at 5:58 p.m.**

Carried

Kendra Sedgwick, Committee Coordinator

Ann Sullivan, Vice Chair